



Master Homeowners Association for Green Valley Ranch

**SPECIAL BOARD MEETING MINUTES  
GREEN VALLEY RANCH RECREATION CENTER  
February 25, 2009**

- I. ESTABLISH A QUORUM** – Four of the seven Directors needed. T. J. Stone could not call the meeting to order as of 6:30 P.M. A quorum could not be established with only the following Board Members in attendance: T.J. Stone – President; Gary B. Haley - Vice President; Joanne True, Secretary/Treasurer. Beverly Cribari, Director; James Davis, Director; and Marlene Martin, Director were not present. Olivia Chambers, Director had submitted her resignation February 5, 2009.
- II. CANCELLATION** – There being no quorum of Directors, the President dismissed the group at 6:30 P.M.

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Joanne True, Secretary